

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
MIAMI DIVISION

CASE NO.: 2022-cv-20712-ALTMAN/Reid

PENINSULA PETROLEUM LIMITED,

Plaintiff,

v.

CI INTERNATIONAL FUELS LLC,

Defendant. /

**CERTIFICATE OF INTERESTED PARTIES AND
CORPORATE DISCLOSURE STATEMENT**

Plaintiff, PENINSULA PETROLEUM LIMITED, pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and this Court's Order dated November 30, 2022 [D.E. 43] identifies the following persons, associated persons, firms, partnerships, or corporations that have a financial interest in the outcome of this case, including subsidiaries, conglomerates, affiliates, parent corporations, and other identifiable legal entities related to a party:

- a. Peninsula Petroleum Limited
- b. CI International Fuels LLC
- c. Jaime Alberto Ochoa Munoz
- d. Maria Mercedes Roa
- e. Evan S. Gutwein, Esq.
- f. Hamilton, Miller, & Birthisel LLP
- g. Luke Zadkovich, Esq.
- h. Joseph Johnson, Esq.
- i. Zeiler Floyd Zadkovich (US) LLP

Any parent corporation and any publicly held corporation owning 10% or more of PENINSULA PETROLEUM LIMITED stock: There is no such corporation.

Dated: December 12, 2022

Respectfully submitted,

By: /s/ Evan S. Gutwein
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-and-

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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on December 12, 2022 I electronically filed this document using the Court's CM/ECF system, which will automatically serve a copy on all counsel of record.

By: Evan S. Gutwein

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	<p>Luke.zadkovich@zeilerfloydzad.com (Admitted <i>Pro Hac Vice</i>) Joseph Johnson, Esq. joe.johnson@zeilerfloydzad.com (Admitted <i>Pro Hac Vice</i>) 215 Park Avenue, 11th Floor New York, NY 10003 (917) 375-9511</p> <p><i>Attorneys for Plaintiff</i></p>
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